

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:)
W.R. GRACE & Co., et al.,) Chapter 11
Debtors.)
) Case No. 01-1139 (JFK)
)
) Related to Docket Nos. 26263, 26264, 26265, 26266,
) 26267, 26268, 26269, 26276, 26277, 26278, 26279 &
) 26280
)

AFFIDAVIT OF SERVICE

STATE OF DELAWARE)
) SS:
COUNTY OF NEW CASTLE)

Carolyn B. Fox, being duly sworn according to law, deposes and says that she is employed by the law firm of Edwards Angell Palmer & Dodge LLP and that on the 15th day of February, 2011, she caused copies of the following documents to be served upon the below listed party in the manner indicated:

1. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26263)
2. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26264)
3. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26265)
4. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26266)
5. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26267)
6. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26268)

7. Notice of Substantial Shareholder – Precautionary Notice of Status as a Substantial Equityholder (Docket No. 26269)
8. Notice of Intent to Purchase, Acquire or Otherwise Accumulate Equity Securities (Docket No. 26276)
9. Notice of Intent to Purchase, Acquire or Otherwise Accumulate Equity Securities (Docket No. 26277)
10. Notice of Intent to Purchase, Acquire or Otherwise Accumulate Equity Securities (Docket No. 26278)
11. Notice of Intent to Purchase, Acquire or Otherwise Accumulate Equity Securities (Docket No. 26279)
12. Notice of Intent to Purchase, Acquire or Otherwise Accumulate Equity Securities (Docket No. 26280)



Carolyn B. Fox, Senior Paralegal

Sworn to and subscribed before
me this 15th day of February, 2011

Notary Public

My Commission Expires: MARYL S. GORDON
NOTARY PUBLIC
STATE OF DELAWARE

VIA FIRST CLASS MAIL my commission expires March 8, 2012

Janet S. Baer, Esq.
Kirkland & Ellis, LLP
200 E. Randolph Drive
Chicago, IL 60601